



SpiceJet Limited
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November 14, 2014

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: Outcome of Board Meeting held on November 14, 2014

Dear Sir,

Please find attached the un-audited quarterly results of the Company for the second quarter ended September 30, 2014 duly approved by the Board of Directors of the Company in its meeting held on November 14, 2014 alongwith the Limited Review Report thereon and Press Release.

Further, the Board of Directors of the Company has allotted 64,169,000 equity shares of Rs.10 each to Promoters of the Company, consequent upon conversion of equivalent number of Warrants issued on preferential basis as per below details:

S. No.	Name of Allottee	No. of equity shares allotted
1.	M/s. Kal Airways Private Limited	45,000,000
2.	Mr. Kalanithi Maran	19,169,000
Total		64,169,000

This is for your information and further dissemination.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
GM (Legal) & Company Secretary

Encl.: 1. Unaudited Results
2. Limited Review Report
3. Press Release

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spicejet.com